

RESOLUTION NO. 2010-169

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE
CITY MANAGER TO EXECUTE TASK ORDER NO. 3 WITH THE REED
GROUP, INC., FOR WATER UTILITY FINANCIAL PLANNING, RATE
SETTING SERVICES AND FURTHER APPROPRIATING FUNDS

WHEREAS, The Reed Group, Inc., has been providing consulting services to the City for preparation of the Water Utility Financial Plan; and

WHEREAS, The Reed Group, Inc., has developed the usage-based water rate structure that will be implemented as part of the water meter installation program; and

WHEREAS, monitoring of the usage-based water rate structure and the Water Utility Financial Plan are important to the City; and

WHEREAS, the services of The Reed Group, Inc., are needed during the five-year implementation of the water meter installation program; and

WHEREAS, the requested appropriation of \$100,000 includes allowances for staff costs and contingencies over and above the contract amount of \$75,000.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute Task Order No. 3 for water utility financial planning, rate setting services with The Reed, Group, Inc, of Sacramento, California, in the amount of \$75,000; and

BE IT FURTHER RESOLVED that funds in the amount of \$100,000 (in addition to the contract amount of \$75,000) be appropriated from Water Capital funds for this project.

Dated: October 6, 2010

I hereby certify that Resolution No. 2010-169 was passed and adopted by the City Council of the City of Lodi in a regular meeting held October 6, 2010, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Hitchcock, Johnson, Mounce, and Mayor Katzakian

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None



RANDI JOHL
City Clerk